IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Gromatzky et al.

For: DISPLAY ENCLOSURE HAVING THIN SPEAKER

Filed concurrently herewith.

Serial Number to be assigned.

Assistant Commissioner for Patents Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

The undersigned, Marconi Commerce Systems Inc., assignee of the entire interest in and to an application of Gromatzky et al. for U.S. Letters Patent for **DISPLAY ENCLOSURE HAVING THIN SPEAKER**, serial number to be assigned, filed concurrently herewith, hereby appoints the firm of Withrow & Terranova, PLLC,

Benjamin S. Withrow, Reg. No. 40,876 and Steven N. Terranova, Reg. No. 43,185, as its attorneys and/or agents with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

Furthermore, in accordance with 37 CFR §3.73(b), the undersigned hereby states that the documentary evidence of a chain of title from the original owner to the assignee, i.e. assignment document referenced above, has been reviewed and the undersigned certifies that, to the best of assignee's knowledge and belief, title is in assignee who seeks to prosecute this application.

PLEASE ADDRESS ALL COMMUNICATIONS AND TELEPHONE CALLS TO: WITHROW & TERRANOVA, PLLC, POST OFFICE BOX 1287 CARY, NORTH CAROLINA 27512 (919) 654-4520.

Marconi Commerce Systems Inc.

Charles E. Carlson

Vice President, Secretary &

General Counsel

Date: 4-24-01

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